

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS,
CLARK COUNTY, IDAHO**

April 10, 2023

The Board met this day, April 10, 2023 in regular session. The meeting was called to order at 9:10 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Clerk Camille Messick, and Prosecuting Attorney Janna Birch.

CLAIMS

01-Current Expense	\$26,524.38
02-Road & Bridge	\$71,260.69
04-Ambulance	\$2,263.59
06-District Court	\$162.07
07-Fair, County	\$815.60
08-Justice	\$322.50
11-Health District	\$2,478.80
16-Indigent and Charity	\$33.43
19-County/City Building	\$740.19
20-Revaluation	\$6,537.00
23-Solid Waste	\$472.54
27-Weeds	\$77.67
35-Planning and Zoning	\$66.08
36-911 System	\$1,584.33
45-Election Consolidation	\$1,314.73
50-PILT	\$7,721.31
Total	\$122,374.91

The BOCC reviewed the claims and demands through April 07, 2023.

Commissioner Hillman made a motion and Commissioner Ward seconded to approve and sign the claims and demands through April 07, 2023 with changes. After a unanimous vote, the motion passed and the claims were approved for processing.

MINUTES

Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the Minutes from March 14, 2023 and special meeting on March 21, 2023. After a unanimous vote, the motion passed.

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FAIR HOUSING DECLARATION

As part of the contract for the CDBG Ambulance CARES Grant funds, the County is required to declare April as Fair Housing Month.

Commissioner Ward made a motion to declare April as Fair Housing Month in Clark County. Commissioner Hillman seconded the motion and after a unanimous vote, the motion was passed.

FY22 YEAR END AUDIT

Thane Sparks with Searle, Hart & Associates, PLLC came before the Board to present the FY22 Year-End Audit. The FY22 Audit Report is kept in the Clerk's Office.

Commissioner Hillman made a motion to accept the FY22 Audit. Commissioner Ward seconded the motion and after no further discussion and a unanimous vote, the motion was passed.

COMMISSIONER COMMITTEE UPDATES

Commissioners gave updates on the committees they sit on.

ROAD & BRIDGE

Jake Irick, R&B supervisor provided the Board with an update and discussion on current and needed projects, as well as potential for flooding in the county with the spring thaw.

Aaron Swenson with Forsgren and Associates appeared telephonically to provide a report to the Board regarding a gravel source.

950M FRONT END LOADER SALES AGREEMENT

Discussion continued regarding the Sales Agreement for the 950M Loader. The Sales Agreement was signed, having accepted the bid by Motion at the previous meeting.

IDAHO ASPHALT BID FOR 2023 ROAD OILS

Discussion was held regarding road overlays and repairs needed in the county.

Commissioner Ward made a motion to accept the Idaho Asphalt bid. Commissioner Hillman seconded the motion. After no further discussion and a unanimous vote, the motion was passed.

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SHERIFF DEPARTMENT

Sheriff McClure came before the Board with an update on the Sheriff Department. Discussions were brought forth regarding the fuel budget and rising fuel prices.

FOREST SERVICE FINANCIAL AGREEMENT

The Sheriff brought forward the financial agreement and contribution from the Forest Service for approval and signature. This year's contribution included a carryover from last year and was \$10,000 instead of the standard \$5,000.

Commissioner Ward made a motion and Commissioner Hillman seconded to accept the Forest Service Financial Agreement for 2023. After a unanimous vote, the motion was passed.

The Sheriff, Commissioners and Prosecuting Attorney left the meeting to conduct a quarterly jail inspection.

RECESS FOR LUNCH AT 12:00 PM

MEETING CALLED BACK INTO SESSION AT 1:00 PM

ELECTED OFFICIALS/DEPARTMENT HEADS UPDATES

The Meeting was called back into session for the Elected Officials/Department Head segment.

Updates on building needs and other county business were discussed.

WEED DEPARTMENT

Bo Billman, Weed Supervisor came before the Board with discussion and requests.

Discussion continued around pay for weed sprayers and for the cost of private weed spraying jobs.

ROCKY MOUNTAIN POWER UPDATE

Tim Solomon came to the meeting with a quarterly report from Rocky Mountain Power.

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IDJC REPORT

Shane Boyle and Darin Burrell with Juvenile Detention came before the Board with the annual report.

EMERGENCY MANAGER INTERVIEWS

Interviews commenced with two applicants for the Emergency Manager Position.

EXECUTIVE SESSION

At 4:00 pm, Commissioner Ward moved and Commissioner Hillman seconded to go into Executive Session per 74-206(1)(b). After a unanimous vote and roll call, the Session commenced.

The Executive Session ended and the meeting adjourned at 5:20 pm.



Greg Shenton, Chairman



Camille Messick, Deputy Clerk